

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a Regular Meeting in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

7:00 P.M. ON THURSDAY, SEPTEMBER 20, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. INVOCATION:

2. PLEDGE TO THE FLAGS:

- 3. VISITORS/CITIZENS FORUM:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

4. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

5. CONSENT AGENDA:

- A.** Consider approval of minutes for regular council meeting on September 6, 2012. (City Secretary).
- B.** Consider approval of Donald Allman, CPA to do City of Nolanville City Audit for Fiscal Year 2011-2012.

6. OLD BUSINESS AND ACTION ITEMS:

- A.** Discussion and possible action to accept Resolution for the Texas Community Development Block Grant Program
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE

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CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- B. Discussion and possible action to accept the Complaint Procedures regarding the Texas Community Development Block Grant Program
THE CITY OF NOLANVILLE AGREES TO IMPLEMENT THE FOLLOWING PROCDURAL REQUIREMENTS FOR RESPONDING TO LOCAL COMPLAINTS REGARDING ITS TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAMS.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the Adoption of Ordinance 2012-09-20 # 9005 for the FY 2012-2013 Annual Budget:
AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.
- B. Discussion and possible action to approve the Adoption of Ordinance 2012-09-20 # 9016 for the FY 2012-2013 Ad Valorem Tax Rate :
AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2012 AD VALOREM TAX RATE AND LEVY OF (0.5195) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.
- C. Discussion and possible action on Fire Agreement between City of Nolanville and Central Bell County Fire and Rescue
- D. Discussion and possible action to vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 11-14
- E. Discussion on Direction of the City and City Goals for 2012-2013

8. ADJOURNMENT

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

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The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted On: September 17, 2012 on or before 5:00 pm.



Posted by:

Ginger Metcalf
Ginger Metcalf, City Secretary